2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075095

Entity Name: GOLDA REAL ESTATE INVESTMENTS, CORP.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 S. LEJEUNE ROAD, SUITE 522 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 S. LEJEUNE ROAD, SUITE 522 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

URDANETA, JUAN V
2655 S. LEJEUNE ROAD, SUITE 522
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN VICENTE URDANETA 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

Name: MARCELLO-PINATE, CHARLOTTE
Address: 2655 S. LEJEUNE ROAD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN VICENTE URDANETA RA 04/26/2012